

Okanagan College Board of Governors

Regular Open Session

Tuesday, September 27, 2022

Room E213, Vernon Campus

IN ATTENDANCE

Board Members

- Juliette Cunningham, Chair
- Andrea Alexander
- Annika Kirk (Student)
- Choi Leong (Student)
- Danny Marques, Education Council Chair
- Devin Rubadeau (Faculty)
- Dustyn Baulkham
- JoAnn Fowler
- Tina Lee

Administration

- Curtis Morcom, Vice President, Employee and Corporate Services
- Andrew Hay, Provost & Vice President Academic
- Meri Kim Oliver, Vice President Students
- Gill Henderson, Director, Human Resources
- Jenn Goodwin, Associate Vice President, College Relations
- Joanna Campbell, Manager, Executive Office
- Kristen Wiebe, Recording Secretary

REGRETS

- Marcel Beerkens
- Karley Scott
- Dale Safinuk

1. CALL TO ORDER AND CH

Quorum was established and the meeting was called to order at 10:16a.m.

2. APPROVAL OF AGENDA

Motion:

September 27, 2022 Okanagan College Board of Governors approves the Open Session meeting agenda and thereby approves

CARRIED

Consent Agenda

2.1.1. Open Session Minutes – June 22, 2022

The President noted that the Q2 Forecast which would normally come forward to the Board at this meeting was not provided as the Ministry has requested that the College provide a more detailed estimate. This will be approved by the Finance, Audit, and Risk Committee prior to submission to the Ministry.

4.6. Education Council Report

4.6.1. New Programs

The Chair, Education Council presented the new program: Basic Skills Certificate A - Fundamentals. It was noted that while the full program is currently offered at the Kelowna campus, the new program proposal is for a reduced format that will allow the program to be offered at the College's Penticton, Salmon Arm, and Vernon campuses.

Motion:

the Basic Skills Certificate A - Fundamentals as recommended by Education

5. NEW BUSINESS

5.1. Foundation Annual Report

The Executive Director, Okanagan College Foundation provided an overview of the Foundation's activity over the past year.

	<u>Motion:</u> Okanagan College Board of Governors approve the President Selection Policy as recommended by the Executive Committee	CARRIED
6.	OTHER BUSINESS AND BUSINESS ARISING FROM CONSENT AGENDA	
7.	ADJOURNMENT The meeting adjourned at 11:07 a.m.	CARRIED